

FULL BOARD MEETING AGENDA
of the
MONTANA BOARD OF PSYCHOLOGISTS
CONFERENCE CALL
1:04pm – 3:00pm
February 22, 2023

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members (00:00:21)

Loretta Bolyard called meeting to order.

Board Members Present:

Loretta Bolyard
James Murphey
Sara Boilen
Jackie Mohler

Board Members Absent:

Sonia Zachow

Staff Present:

Sharon Peterson, E02
Amanda Reynolds, E01
Jeff Sealey, Attorney

Others Present:

Ann Douglas

2. Approval and Tentative Modification of Agenda Order (00:02:03)

Motion: (00:02:18) Loretta Bolyard motioned to approve the agenda as stated. James Murphey seconded. Motioned carried.

3. Review Minutes – October 5, 2022 (00:02:36)

4. Public Opportunity to Comment (Presiding Officer Statement) (00:03:00)

“The Board now offers the public in attendance an opportunity to comment on any public matter, under the jurisdiction of the Board, that is not on the current agenda. The board cannot act but will listen to comments and may ask staff to place the issue on a future agenda. The presiding officer may limit the comment period to proceed with the board meeting.”

(00:03:44) Ann Douglas commented.

5. Board Action (00:15:40)

- a. Ann Douglas – Approval of Applicant’s Plan to Retake the EPPP Examination **(00:15:50)**

Motion: (00:55:35) Sara Boilen made the motion to accept Dr. Douglas’ plan to retake the EPPP, with the understanding that she will need to submit a temporary permit application that is approved by staff. Loretta Bolyard seconded. Motion carried.

- b. Hallucinogenic Drugs for Treatment **(01:00:55)**

- i. Public Opportunity to Comment **(01:02:37)**

No Comment

- ii. Board Discussion **(01:02:47)**

- c. Board Member Elections **(01:27:12)**

- i. Public Opportunity to Comment **(01:27:16)**

ii. Board Discussion **(01:27:23)**

Motion: (01:28:51) Loretta Bolyard nominated Sara Boilen as Board Chair. James Murphey seconded. Motion carried.

Motion: (01:31:43) Loretta Bolyard nominated James Murphey as Vice Chair. No second called. Motion carried.

Motion (01:31:50) Sara Boilen nominated Jackie Mohler as Secretary. Loretta Bolyard seconded. Motion carried.

6. Executive Officer Report – Sharon Peterson (01:32:40)

- a. Budget Report **(01:32:50)**
- b. Licensing Statistics **(01:34:08)**
- c. 2023 Legislative Update **(01:39:00)**

7. Association Update – ASPPB (01:34:20)

8. Next Board Meeting – June 2023 (01:47:36)

June 2, 2023

9. Adjourn (01:53:46)

Loretta Bolyard adjourned the meeting.

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the board office prior to the proposed meeting date for further information.

New agenda items may be added up to 48 hours before the meeting. For the most accurate agenda, please consult the website at www.psy.mt.gov. The board may reorder the agenda at the beginning of the meeting.